

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Trial of (b)(6), (b) (7)(C) , FEI and Xcel.

**Activity Date:**

June 26, 2012

**Reporting Official and Date:**

(b)(6), (b) (7)(C)

Resident Agent in Charge

29-JUN-2012, Signed by (b)(6), (b) (7)

**Approving Official and Date:**

(b)(6), (b) (7)(C)

Special Agent in Charge

29-JUN-2012, Approved by (b)(6), (b) (7)  
Assistant Special Agent in Charge

**SYNOPSIS**

On June 26, 2012, after nearly six weeks of trial, a mistrial was declared in the trial of (b)(6), (b)(6), (b) (7)(C) , Ferguson Enterprises Inc and A&F (b) (7) Environmental/Johnson Consulting. A mistrial was declared on all counts after the jury declared they could not come to a unanimous verdict.

**DETAILS**

On June 26, 2012, after nearly six weeks of trial, a mistrial was declared in the trial of (b)(6), (b)(6), (b) (7)(C) l, Ferguson Enterprises Inc and A&F (b) (7) Environmental/Johnson Consulting. A mistrial was declared on all counts after the jury declared they could not come to a unanimous verdict. The U.S. Attorney's Office has stated publicly that they intend to retry this case.